



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

SPECIAL MEETING MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD

Wednesday, July 22, 2014

9:30 a.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

CALL TO ORDER:

Hamil called the meeting to order at 9:43 am at which time a quorum was not met for a full board meeting. Therefore, the meeting converted to a Subcommittee meeting since those where the members in attendance.

ROLLCALL:

Adams, Hamil, McCullough, K. Rudin, M. Rudin, Stip, Skerik

MEMBERS ABSENT:

Eng

COUNCIL LIAISON PRESENT:

None

STAFF PRESENT:

Gomez, Hoffman

GUESTS:

Jennifer Villasenor, City of Huntington Beach Planning Dept.

MINUTES:

K. Rudin motioned to accept the minutes of February 12, 2014 and Adams seconded the motion. The board approved the minutes as written.

ORAL COMMUNICATIONS:

None

PRESENTATIONS/INTRODUCTIONS:

1. The board welcomed Jennifer Villasenor from the Planning Dept.

ADMINISTRATIVE ITEMS:

1. AB 1234 Ethics Training DVD:

A Quality Life Through Education, Recreation and Culture

- The DVD was returned by K. and M. Rudin and checked out by Stip.

OLD BUSINESS:

1. None

CURRENT ITEMS:

1. Cultural Outreach Project:

- Cultural Plan Element
 - a. Committee Update and Workbook Review with Jennifer Villasenor, City of Huntington Beach, Planning Dept.:
 - The Board Members and Ms. Villasenor discussed the workbook revisions and comments submitted by the Board. She thanked them and said that they were expecting more revisions on some items. A discussion ensued on the Board's perspective versus what the Planning Dept. was expecting and in conclusion, the Board will review the workbook policies and goals again to see if there are any that need to be updated, deleted or expanded upon.
 - Hamil called a special meeting of the full Board to go over the workbook in detail. The meeting will be 9:30 am, Wednesday, July 2, 2014 at the HB Art Center.

2. Public Art:

- **City Website Update** – Gomez will forward the navigation links to the City's website. The City would like to see additional information on the website. For example, more information on the piece and/or the artist would be nice. Hoffman will discuss how the Board can obtain artist concept information from the Planning Dept.
- **Public Art in the Park Process and the Public Art Ordinance Update Items** – Hoffman gave a brief overview and said that these items are not relevant to the Board at this time. Stip motioned to table the items until further notice. McCullough seconded the motion.

3. Allied Arts Awards 2014

- Gomez updated the board on the nomination forms. They have been mailed to several lists, and placed on the Allied Arts Board's page on the City of Huntington Beach's website, and it is on the Huntington Beach Art Center's website as well. Gomez still needs to eblast the form to the Art Center's e-list. Gomez will add the links for these websites to the email with the public art information.
- Hamil asked Gomez to do a reminder email at the end of August.
- Hoffman and the Board thanked Gomez for all of her hard work.

4. Two Year Work Plan Development:

- Stip motioned to table this item until further notice and Adams seconded..

NEW BUSINESS:

None

CULTURAL SERVICES UPDATE:

1. Art Center & Art Walk: Kate Hoffman, Director and Committee Member

- The next exhibition at the Art Center will be The Art and Soul of Surfing, which explores the spiritual side of surfing and surf-art. Hoffman showed samples of the artwork expected in the upcoming show. It opens July 19th. She is hoping to raise money for a catalogue for this show.

2. HBAC Foundation: Dale Skerik, HBACF Member

- Skerik reported that the HBAC Foundation is concentrating on increasing the endowment. He reports that it is currently at \$62,000.

ITEMS TO BE AGENDIZED:

1. Cultural Plan Element and Special Meeting Update
2. Allied Arts Awards 2014
3. Two-Year Work Plan Development
4. Nominations and Election of Chair and Vice Chair

ITEMS DISTRIBUTED TO THE BOARD

None

NEXT MEETING

The Board will hold a special meeting to discuss the Cultural Plan Element workbook at 9:30 am on Wednesday, July 2, 2014. The next regular business meeting will be Wednesday, August 13, 2014 at 6:00 p.m. at the Art Center, located at 538 Main Street, Huntington Beach.

ADJOURNMENT

K. Rudin motioned to adjourn, Adams seconded the motion. Hamil adjourned the meeting at 8:08 pm.

Respectfully submitted,

Charlene Gomez, Recording Secretary